

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 10, 2018**

Present:	Council	Mayor Gary McLennan Cllr Janet Barber Cllr Glen Knight Cllr Mike Ziglo Cllr John Saleski
	Staff	P W Foreman Joel Neudeck CAO Lorna Davies

Call to order A quorum being present, Mayor Gary McLennan called the meeting to order at 7:30p.m.

Agenda Approval:	141/18 Knight/Ziglo	THAT council approve the agenda the	Carried
-------------------------	----------------------------	-------------------------------------	----------------

Minutes:	142/18 Ziglo/Knight	THAT the minutes of the meeting held July 10, 2018 be approved.	Carried
-----------------	----------------------------	---	----------------

Financial Statements	143/18 Knight/Barber	THAT council approve the Deposit Registers as presented.	Carried
-----------------------------	-----------------------------	--	----------------

Staff and Committee Reports:

CAO Report	144/18 Ziglo/Knight	THAT council approve the Chief Administrative Officer, Lorna Davies oral report.	Carried
-------------------	----------------------------	--	----------------

Public Works Report	145/18 Knight/Ziglo	THAT council approved the Public Works oral report as submitted.	Carried
----------------------------	----------------------------	--	----------------

Bylaw officers report	146/18 <u>Knight/Ziglo.</u>	THAT council accept the Commissionaires Bylaw report as submitted.	Carried
------------------------------	------------------------------------	--	----------------

Old Business

147/18 Ziglo/Knight THAT the Village support the funding proposal for future Regina Beach Fire Department expenses. **Carried**

2nd reading of Bylaw 2/18 amendment to Zoning Bylaw

149/18 Knight/Barber That Bylaw be given a 2nd reading

150/18 That Bylaw be given a 3rd reading at this meeting

151/18 That Bylaw be read a 3rd time and adopted.

New Business

137/18 Ziglo/Barber That Mr Andy Kozey be allowed to erect a temporary fence at each entrance to Dobson Park in an effort to stop people riding motorised vehicles through the park.

Carried

138/18 Ziglo/Janet That council approve the request for a firework permit for the Slessor family.

Carried

139/18 Saleski/Barber That council approve the first draft of the Asset Management Strategy

Adjournment:

140/18 McLennan THAT the meeting be adjourned at 9:00pm

Mayor

Chief Administrative Officer